

# BOARD OF DIRECTORS

JULY 14, 2023

10 AM

## AGENDA

1. Call to order
2. Pledge of Allegiance
3. Roll Call and Introduction of Guests
4. Program: Program: Mark Valenzuela, Managing Principal, Bosque Advisors LLC “Fiscal Wellness”  
(Revenue and Tax Analysis; Bonding Capacity; Leveraging Bonds/Loans to Match Grants)
5. **ACTION ITEMS**
  - a. Approve Meeting Agenda for July 14, 2023
  - b. Approve Minutes of Meeting, April 14, 2023
  - c. Review and Accept Financial Report
  - d. Review and Approve the 2023-2024 SNMEDD Operating Budget
  - e. Review and Adopt SNMEDD & SERTPO Annual Capital Asset Inventory and Resolution 23-01
  - f. Review and Approve for submittal of the FY 2023-2024 New Mexico State-Grant-in-Aid Application
  - g. Approve Consultant Contracts
  - h. Approve and Adopt Purchasing Policy
6. PROGRAM AND ACTIVITY REPORTS;
  - Dora Batista—Director’s Report
  - Mary Ann Burr—SERTPO
  - Paul Pappas—Project Coordinator
  - Hubert Quintana—Consultant
  - Debi Lee—EDA Consultant
7. Comments
8. Adjourn